

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

April 23, 2019, 7 pm
1401 Rockville Pike, Room 3603

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** March 26, 2019 CAB meeting (Pages 1 – 3)
- II. **Meeting Evaluations Summary:** March 26, 2019 CAB meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director's Report
 - b. Head Start Report (page 4)
 - Grant notice (email only)
 - P card statements and grant updates (email only)
 - c. Contracts Report (Page 5)
 - Food Council Report (email only)
 - d. Staff Liaison's Report (email only)
- IV. **Additional Reports/Updates (email only):**
 - a. CAB Comments Re: Proposed Changes to SNAP
 - b. CAB Testimony – LETT ACT
 - c. Parks and Recreation Advisory Committee report
 - d. Advisory Committee on Consumer Protection – March OCP Complaints

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – CAB Updates/Action Items**
 - Action Item: MCPS Funding Research (Page 6) *Mike Subin*
 - Action Item: CSBG Discretionary Grant
 - Review CSBG Annual Report (email only) *Aizat Oladapo*
 - Submit ballots for FY20 Executive Committee
- II. **7:25 – Contracts Updates** *Aizat Oladapo*
 - Food Council Updates
- III. **7:30 – Head Start Updates** *Charlene Muhammad*
- IV. **7:35 – Executive Director's Updates** *Sharon Strauss*
 - FY20 Budget update
 - VITA Update (separate handout)

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- CAI Wrap-Up Session: April 27, 12 – 2 pm, Silver Spring Civic Building, Fenton Room
- MCAP Human Services Conference: May 7 – 9, Hunt Valley
- Caregivers Conference: May 13, 8:30 am – 3:30 pm, Bohrer Park

Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** May 14, 6 pm, 1401 Rockville Pike, Room 3503

⇒ **Community Action Board Meeting:** Community Action Awards and Celebration, May 21, 6 pm, Silver Spring Civic Building [Event takes the place of the May Board meeting and counts towards the attendance requirement]